## JUVENII F BOARD MEETING

## **BURNETT-BAYLAND REHABILITATION**

# 6500 CHIMNEY ROCK RD **HOUSTON, TEXAS 77081** April 25, 2018 12:30 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Bradley Millard

Phillips Burke Coffey Schneider

Devlin

STAFF: Thomas D. Brooks

**Executive Director** 

#### I. **APPROVAL OF MINUTES**

#### II. **OLD BUSINESS**

#### III. **NEW BUSINESS**

Authorization to submit an Application of Permanent Variance of Standards 1. to the Texas Juvenile Justice Department for Texas Administrative Code Section §343.472(c), to allow the pre-adjudication multiple occupancy housing unit at the Burnett Bayland Rehabilitation Center Detention Annex to exceed 25 percent of the design capacity of the facility.

**Brooks** 

2. Authorization to approve the first of four (4) renewal options of an interlocal agreement with The University of Texas Health Science Center at Houston for Physician Services for the Harris County Juvenile Probation Department for the term through February 28, 2019 at a cost not to exceed \$222,129.

Brooks/Purchasing

**Brooks** 

3.

#### IV. STATUS REPORTS

Agency Overview: Charter School and JJAEP Updates

Residential Services

**Detention Psychiatric Unit** 

JDAI Update

**Specialty Courts** 

**Statistics** 

**TJJD Update** 

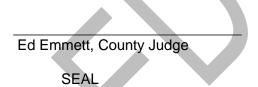
**Budget Preparation** 

**Grants Received** 

2. Litigation and Legal Update Ramsey

3.	Referee Report:	Ja
	Hearings	
	Population	
	Referrals	

## V. PUBLIC COMMENTS



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The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Karen at 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.

